

**AGENDA**  
**MERIWETHER COUNTY BOARD OF COMMISSIONERS**  
**March 26, 2013**  
**7:00 P.M.**

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**I. PRELIMINARY**

1. Invocation
2. Pledge of Allegiance

**II. ADOPT AGENDA**

*Amend – Add under Old Business #1- Greenville Better Hometown request for Funds to reimburse Three Rivers \$135 for 3 maps to be used for presentations And when fundraising for the Downtown Project, #2- Rust Chapel Church request To use the parking lot behind the Election Office on March 30, 2013.*

**III. MINUTES**

1. Minutes March 13, 2013

**IV. MUNICIPAL COMMENTS**

**V. CONSTITUTIONAL OFFICER'S COMMENTS**

**VI. DEPARTMENT HEAD COMMENTS**

**VII. PUBLIC HEARING**

1. Request from Keith Flory for Special Use on 0.5 acres for a family cemetery On property located at the intersection of Wilbur Keith Road and Keith Road. Tax Map 009, Parcel #004, LD #7, LL #143 & 146, road frontage of 4600' with An area of 72.12 acres.

**VIII. OLD BUSINESS**

1. *Greenville Better Hometown request for funds to reimburse Three Rivers \$135 for 3 maps to be used for presentations and when fundraising for the Downtown Project*
2. *Rust Chapel Church request to use the parking lot behind the Election Office On March 30, 2013 (this was rescheduled from March 23, 2013)*

**IX. NEW BUSINESS**

1. Karey Murphy – Discuss Geography of Leadership
2. Authorize Chairman to sign Revolving Loan Fund Loan Agreement (Ecomelt, LLC)
3. Review and approval of engagement letter with Gray, Pannell & Woodward In conjunction with SPLOST and bond referendum for November
4. Approve Letter of Understanding with Raymond James
5. Approve Election Schedule for November 5, 2013 for SPLOST

**X. REPORT FROM FINANCE DIRECTOR**

1. Finance Report

**XI. REPORT FROM COUNTY ADMINISTRATOR**

**XII. REPORT FROM COUNTY COMMISSIONERS**

**XIII. REPORT FROM COUNTY ATTORNEY**

**XIV. EXECUTIVE SESSION**

Legal

Personnel

Real Estate

Tax Matters

**XV. FUTURE MEETINGS & NOTICES**

Work Session April 3, 2013 9:00 am

Meeting April 10, 2013 9:00 am

Meeting April 23, 2013 7:00 pm

**XVI. ADJOURNMENT**